

## Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 02590 051735Z

51

ACTION OFA-01

INFO OCT-01 ARA-06 ISO-00 INT-05 /013 W

----- 027439

R 051217Z MAY 75

FM AMEMBASSY PANAMA

TO AMEMBASSY MEXICO

INFO SECSTATE WASHDC 3773

LIMITED OFFICIAL USE PANAMA 2590

EO 11652: N/A

TAGS: EPAP, PN, MX

SUBJ: COMMERCIAL INFORMATION REQUESTED BY U.S. FISH AND  
WILDLIFE SERVICE

REF: MEXICO 3597

1.FOLLOWING IS EXTRACT FROM PUBLIC REGISTRY OF PANAMA OF  
INFORMATION RELATING TO PHOENIX MANAGEMENT COMPANY, S.A.  
REQUESTED REFTEL. IT IS CUSTOMARY IN SUCH CASES OF  
APPARENT "SHELL" COMPANIES REGISTERED IN PANAMA, FOR REGISTRY  
TO BE VAGUE ON PURPOSE OF COMPANY AND ADDRESSES OF OFFICERS  
INCOMPLETE. ADDRESS GIVEN REFTEL (VALLARINO BUILDING) IS  
THAT OF PANAMA RESIDENT AGENT WHICH IS LOCAL LAW FIRM (SEE  
BELOW).

2. EXTRACT: PHOENIX MANAGEMENT COMPANY, S.A., REGISTERED  
1/15/73, TO ENGAGE IN PURCHASE AND SALE, MANUFACTURE, DISTRI-  
BUTION, ASSEMBLY, ETC. OF GENERAL MERCHANDISE. AUTHORIZED  
CAPITAL \$10,000 IN 100 SHARES OF \$100 EACH. OFFICERS AND  
BOARD, SERGE BELLILI, PRESIDENT; ROLOPHE MOSER, VICE  
PRESIDENT; FERNAND MUSTAKE, SECRETARY &  
TREASURER, ALL OF LAUSANNE, SWITZERLAND. RESIDENT  
AGENT: QUIJANO & ASOCIADOS, AVE. 4 & CALLE 32,  
PANAMA CITY, TELEPHONE 25-1488.  
JORDEN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FISH, DATA, WILD LIFE, BUSINESS REPUTATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975PANAMA02590  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750157-0290  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750581/aaaacwat.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION OFA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 MEXICO 3597  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <10 SEP 2003 by izenbei0>; APPROVED <11 SEP 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMMERCIAL INFORMATION REQUESTED BY U.S. FISH AND WILDLIFE SERVICE  
**TAGS:** EPAP, PN, MX, PHONEX MANAGEMENT CO  
**To:** MEXICO  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006